

## ASSOCIATION of GOVERNMENTS

#### Main Office

818 West Seventh Street 12th Floor Los Angeles, California 90017-3435

> t (213) 236-1800 f (213) 236-1825

www.scag.ca.gov

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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Pori Hueneme

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley



559-09/04/03

#### **MEETING OF THE**

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Thursday, December 4, 2003 10:30 a.m. – 12:15 p.m.

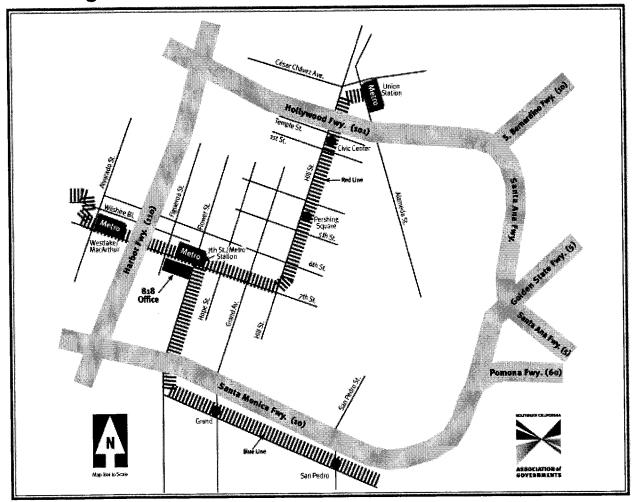
SCAG Offices – Riverside B 818 West Seventh Street 12<sup>th</sup> Floor Los Angeles, California 90017 (213) 236-1800

Agenda & Map Enclosed

Agendas and Minutes for the CEHD Committee are also available at: http://www.scag.ca.gov/committees/cehd.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at (213) 236-1921 or email lieb@scag.ca.gov

## How to get to the Southern California Association of Governments



### To Get to the 818 Building

· Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

### By Transit...

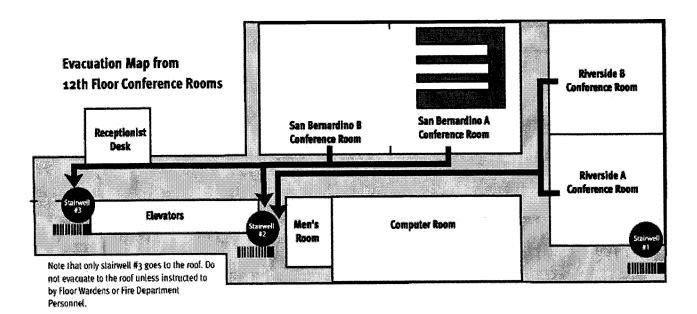
- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service from Hollywood to SCAG is also available.
- SCAG is accessesible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill,
   Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute
   for details.

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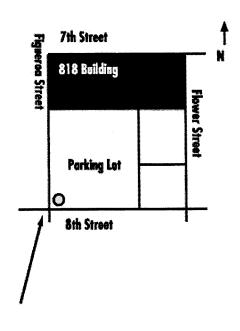


# **Emergency Evacuation Procedures:**



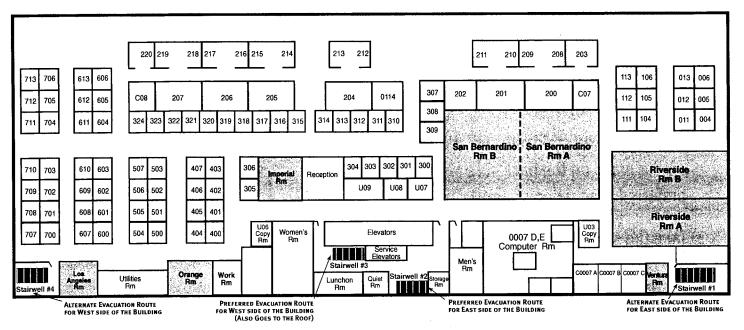
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



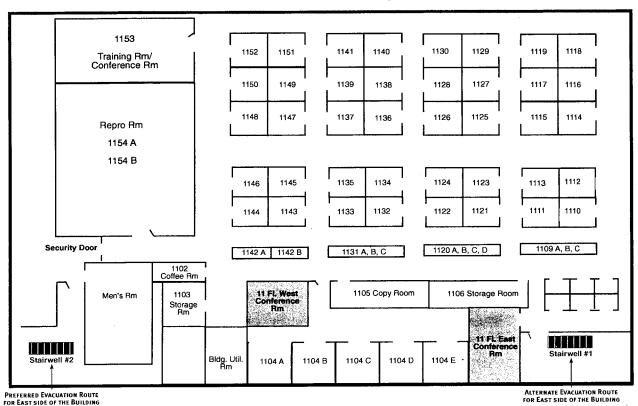




## SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



### SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

PAGE #

TIME

#### 1.0 CALL TO ORDER

2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

#### 3.0 CONSENT CALENDAR

#### 3.1 Approval Item

3.1.1 Minutes of the November 6, 2003 Meeting

**(1)** 

**Attachment** 

#### 4.0 ACTION ITEM

4.1 2004 State and Federal Legislative Program

**Government Affairs Staff** 

(6) 15 minutes

Attachment

Government Affairs staff will present the 2004 State and Federal Legislative Program for the Committee's approval.

Recommended Action: Approve

#### 5.0 INFORMATION ITEMS

5.1 Western Riverside Council of Governments
(WRCOG) Smart Growth Case Study
Attachment

Rick Bishop
Executive Director, WRCOG

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(**61**) 15 minutes

The Western Riverside sub-region will report on a work product completed during the 02-03 fiscal year.



# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

		P	AGE #	TIME
INFORMATION ITEMS				
5.2	Housing Element Compliance Report Attachment	Darryl Taylor Associate Regional Planne	(62) er	10 minutes
	Staff will present SCAG semi-annual report on housing performance.			
5.3	Housing Element Working Group	Jacob Lieb Sr. Regional Planner		10 minutes
	Staff will update Committee on working group discussions.			
5.4	Regional Transportation Plan (RTP) Growth Forecast Update	Lynn Harris, Manager Community Development		10 minutes
	Staff will update the Committee on the 2004 RTP/Growth Forecast public review process.			
5.4	Growth Visioning Subcommittee Report	Mayor Perry, Chair		10 minutes
THE CHAIR'S REPORT		Mayor Alexander		

### 7.0 STAFF REPORT

6.0

#### 8.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

#### 9.0 ANNOUNCEMENTS



# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

PAGE #

TIME

#### 10.0 CLOSED SESSION

SCAG v. HCD & BT&H
Conference with Legal Counsel – existing
litigation to be heard in closed session in
pursuant to California Government Code Section
§ 54956.9(a)

#### 11.0 ADJOURNMENT

The next Community, Economic & Human Development Committee is scheduled for Thursday, February 5, 2004 at SCAG.